

MINUTES - PUBLIC MEETING NO. 11-08-08
August 8, 2011 - 10:30 a.m.

New Jersey Casino Control Commission
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue & Boardwalk
Atlantic City, New Jersey

PRESIDING: Chair Linda M. Kassekert

PRESENT: Vice Chair Edward J. Fanelle and Commissioner Sharon Anne Harrington

Subsequent to the reading of a statement of compliance with the notice requirements of the Open Public Meetings Act and identification of items discussed during closed session, the Commission considered and took formal action on the following matters:

1. By a vote of 3-0, ratified the minutes of July 13, 2011 (transcript page 8).
2. By a vote of 3-0, granted the applications of Keith H. Bartling, George W. Brannen, Susan M. Brown, Elizabeth A. Farr, Joseph J. Herling, Christine McGrath, Tyisha E. Jones and Jason A. Wynegar for initial casino key employee licenses (Exhibit EL-1*);

By a vote of 3-0, remanded for a hearing the application of Michael J. Harty for casino key employee license (Exhibit EL-1*);

By a vote of 3-0, granted the resubmitted applications of Joseph C. Anselmo, Keith B. Aversa, Christopher S. Boras, Terence Braun, Michelle R. Coleman-Robinson, Corey M. Collins, Mary B. Cox, Jose R. Crespo, John Disidori, Bonita L. Edwards, Blas F. Galang, Joann T. Giovinetti, Dann B. Glenn, Linda J. Guntner, Theodore J. Herzchel, Curtis H. Kugel, Dennis Lamond, Joseph T. Lodise, Jerome B. Manuel, Brian F. Mchugh, Divakar Nethagani, Trevis E. Parker, Tisha T. Roberts, William F. Rowe, Luz M. Santos, Lilliam Troche, Laura M. Tyson, Daniel L. Walling, Travis W. Watson, James Weatherford and Clare E. Wooton for casino key employee licenses (Exhibit EL-2*);

By a vote of 3-0, granted the casino key employee license application of John D. Smith and for qualification as Senior Vice President and General Manager for Harrah's Atlantic City Operating Company, LLC (Exhibit EL-3*);

By a vote of 3-0, granted the casino key employee license application of Mark J. Tricano and for qualification as Assistant General Manager for Showboat Atlantic City Operating Company, LLC (Exhibit EL-3*; transcript pages 8-13).

3. By a vote of 3-0, approved the petition of Boardwalk Regency Corporation, (*d/b/a* Caesars Atlantic City Casino), and issued a temporary casino key employee license to Patricia Nyenmoh-Jarpa, pursuant to N.J.S.A. 5:12-89 (e), to assume the duties of Supervisor Cashier Casino (PRN 2031102) (Exhibit EL-3*; transcript pages 13-14).
4. By a vote of 3-0, approved the petition of Showboat Atlantic City Operating Company, LLC, (*d/b/a* Showboat Casino Hotel), and issued a temporary casino key employee license to John Diamond, pursuant to N.J.S.A. 5:12-89 (e), to assume the duties of Casino Services Supervisor (PRN 2031103) (Exhibit EL-3*; transcript pages 14-15).
5. By a vote of 3-0, approved the petition of Tropicana Atlantic City Corp, (*d/b/a* Tropicana Casino and Resort), and issued a temporary casino key employee license to Michael Rodriguez, pursuant to N.J.S.A. 5:12-89(e) and permitted him, pursuant to N.J.A.C. 19:43-2.7 (c) to assume the duties and exercise the powers of Senior Vice President Finance and Chief Financial Officer of Tropicana Atlantic City Corp, without first having been qualified. (PRN 2071101) (Exhibit EL-3*; transcript pages 15-17).
6. By a vote of 3-0, found Jinlong Wang qualified to serve as a Member of the Board of Directors of Caesars Entertainment Corporation, in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-85.1d, N.J.S.A. 5:12-89b (1) and N.J.S.A. 5:12-89b (2) (ruling number 11-08-08-06; transcript pages 17-19).
7. Considered the Joint petition of MGM Resorts International, Boyd Gaming Corporation and Marina District Development Company for approval of an extension of the divestiture period under a stipulation of settlement and related relief.

The Commission received into evidence exhibit D-1 from the Division of Gaming Enforcement and exhibits P-1 to P-3 from the petitioners.

By a vote of 3-0, approved the petitioners sealing request and redacted portions of the petition (PRN 2301101 – dge) (P-1 ev).

The commission considered the written submissions, petition, and oral arguments presented and issued the following rulings:

By a vote of 3-0, adopted the draft resolution and;

- a) approved the extension of the Divestiture Period;
- b) approved the First Amendment to the Stipulation;
- c) approved the First Amendment to the Trust Agreement; and
- d) granted the related relief specified in the resolution;

all as set forth in the findings and rulings in the resolution (PRN 2301101 – dge) (ruling number 11-08-08-07; transcript pages 19-41).

In accordance with Resolution No. 11-04-06-03, the next closed session of the commission shall be held on Wednesday, September 14, 2011 at 9:30 a.m. in the commission offices (transcript page 41).

There being no members of the public to address the Commission, the meeting adjourned at 11:12 a.m.

*Lists of individuals acted upon at this meeting have been documented by exhibit number. Commission rulings are documented in orders or resolutions. These lists, rulings and official transcripts are available for public review at the Commission offices located at the corner of Tennessee Avenue and the Boardwalk, Atlantic City, New Jersey.

These minutes remain subject to amendment until such time as they are formally ratified by the New Jersey Casino Control Commission.

CERTIFICATION

I, Dianna W. Fauntleroy, Executive Secretary of the New Jersey Casino Control Commission, DO HEREBY CERTIFY that the foregoing Minutes of the Open Session conducted on August 8, 2011, are true and correct.

Dianna W. Fauntleroy, Esq.
Executive Secretary